



# Newaygo County Board of Commissioners

MINUTES

March 9, 2022

9:30 A.M.

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| CALL TO ORDER,<br>PRAYER, & PLEDGE | Meeting called to order by Chairperson Bryan Kolk, at 9:30 a.m., with Prayer by Newaygo County Treasurer, Jason O'Connell, and Pledge of Allegiance to the Flag led by Commissioner Ken DeLaat. |
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| COMMISSIONERS PRESENT | Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk |
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| COMMISSIONERS ABSENT | Burt Cooper (Excused) |
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| AGENDA - MOTION NUMBER | 22-100 |
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Motion by Brenda Bird, second by Mike Kruithoff, to approve the agenda for March 9, 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

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| PUBLIC COMMENT | None |
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| CONSENT AGENDA MOTION NO. | 22-101 |
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Motion by James Maike, second by Mike Kruithoff, to approve the Consent Agenda dated March 9, 2022, including: the regular meeting minutes dated February 23, 2022; the Semi-Monthly Detail Analysis and Expenses dated March 2, 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

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| INTERVIEWS | Mental Health Board –<br>Four (4) three-year terms expiring April 1, 2025 |
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- The Board interviewed Todd Koopmans to serve on the committee: Mr. Koopmans spoke of his current position on this board and is grateful to the Board of Commissioners for giving him the opportunity to serve. Mr. Koopmans was the only applicant of the three in attendance.

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| PRESENTATION | Sheriff's Department |
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- Sheriff Bob Mendham, Undersheriff Chad Palmiter, and Jail Administrator Jon Borgman presented the following awards:
- Distinguished Service Award to Deputies Wilcox and Hoffman.
- Letter of Excellence to Patrick Butters, Campus Security.
- Valor Award to Sergeant Freriks.
- Meritorious Award to Sergeant Sanchez.
- Life Saving Award to Deputy Sitzema.
- Deputy of the Year was awarded to Deputy Selby and Deputy Botello.

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| STANDING COMMITTEE REPORT | Finance Committee |
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| CHAIRPERSON | Commissioner Ken DeLaat |
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Reported the following actions (see below):

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| MOTION NUMBER | 22-085-1 |
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Motion by Ken DeLaat, second by James Maike, to approve MDOT Master Agreement 2022-0111, authorize the Chairman of the Board of Commissioners to docu-sign the agreement and electronically submit it to MDOT. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

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| MOTION NUMBER   | 22-086-1                               |
| Motion by Ken DeLaat, second by Mike Kruithoff, to approve MDOT Signature <u>Resolution #03-002-22</u> for Master Agreement 2022-0111, and have it electronically submitted by the Newaygo County Commission on Aging Director. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.  |  |
| MOTION NUMBER   | 22-087-1                               |
| Motion by Ken DeLaat, second by Charles Trapp, to approve MDOT Signature <u>Resolution #03-003-22</u> for Master Agreement 2022-0112, and have it electronically submitted by the Newaygo County COA Director. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.   |  |
| MOTION NUMBER   | 22-088-1                               |
| Motion by Ken DeLaat, second by Brenda Bird, to approve the lease agreement between the County of Newaygo and District Health Department #10 from October 1, 2021 through September 30, 2024, and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried. |  |
| MISC. COMMITTEE REPORT  | Commissioner Charles Trapp             |
| <ul style="list-style-type: none"> <li>Recently attended the Board of Public Works meeting. Hazardous Waste Clean-Up Day is May 21<sup>st</sup>. Recycling is moving forward and looking positive.</li> </ul>   |  |
| MISC. COMMITTEE REPORT  | Commissioner James Maike               |
| <ul style="list-style-type: none"> <li>DHD#10 Personnel meeting to be held on Friday.</li> <li>Was recently appointed Chairman of the Michigan DNR Trails Advisory Committee.</li> <li>Great Lakes Energy broadband internet is steadily moving forward in Newaygo County.</li> </ul>   |  |
| MISC. COMMITTEE REPORT  | Commissioner Ken DeLaat                |
| <ul style="list-style-type: none"> <li>Was appointed to a sub-committee of AAAWM to select a new Director.</li> </ul>   |  |
| MISC. COMMITTEE REPORT  | Commissioner Bryan Kolk                |
| <ul style="list-style-type: none"> <li>Attended the City of Fremont Council meeting. The City is excited to have completed the sale of their Industrial Park property, and have also approved new bleachers for the fairgrounds, with funds from the State and grant monies.</li> </ul>   |  |
| ADMINISTRATOR REPORT  | Christopher Wren, County Administrator |
| <ul style="list-style-type: none"> <li>A retirement celebration in honor of COA Director Joseph Fox will be held at the COA on March 16<sup>th</sup>.</li> <li>Currently have a request for bids posted for the parking lot.</li> <li>County is updating the backups to our servers for better cyber security.</li> </ul>   |  |
| PUBLIC COMMENT  | Stewart Sanders, Register of Deeds     |
| <ul style="list-style-type: none"> <li>Introduced new employee, Elly Henderson.</li> </ul>  |  |
| PUBLIC COMMENT  | Dale Twing, Drain Commissioner         |

- Will be hosting a Healthy Lakes Forum on March 22<sup>nd</sup> at 6 p.m. in the Board of Commissioners' Room.

**PUBLIC COMMENT**

Joseph Fox, COA Director

- Handed out a chart showing a 7-year span of COA meals served. The annual Baked Potato Lunch fundraiser helps support these meal services.

**MISC. MOTION NUMBER**

22-102

Motion by Charles Trapp, second by Mike Kruithoff, to approve the Survey and Remonumentation Grant Agreement for grant year 2022, and authorize the County Administrator to sign any and all documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

**MISC. MOTION NUMBER**

22-103

Motion by Charles Trapp, second by Mike Kruithoff, to accept the 2022 Medical Marihuana Operation and Oversight Grant and authorize the County Administrator to sign any and all necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

**MISC. MOTION NUMBER**

22-104

Motion by Brenda Bird, second by Charles Trapp, to accept the Department of Energy, Great Lakes, and Environment (EGLE) Materials Management County Engagement Grant Agreement and authorize the County Administrator and Lola Harmon-Ramsey as the Designated Planning Agency to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

**MISCELLANEOUS**

Commissioner Charles Trapp

- Public Safety/Judicial Committee meeting at 10:30 a.m.

**MOTION – ADJOURNMENT**

22-104

Motion by James Maike, second by Mike Kruithoff, to adjourn the meeting at 10:17 a.m. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

**COUNTY CLERK CERTIFICATION**

**CHAIRPERSON CERTIFICATION**

**DATE CERTIFIED**

March 24, 2022